



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000144789

2. Exact Name of the Limited Liability Company FleetCor Technologies Operating Company, LLC

3. State of Formation

State: GA

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

FLEET FUEL MANAGEMENT

5. Principal Office Address

No. and Street: 1001 SERVICE ROAD EAST HIGHWAY 190
SUITE 200

City or Town: COVINGTON State: LA Zip: 70433 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: DONALD TROSCLAIR Contact Title: VP OF TAX

No. and Street: 1001 SERVICE ROAD EAST HIGHWAY 190
SUITE 200

City or Town: COVINGTON State: LA Zip: 70433 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	RONALD F CLARKE	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092- USA
MANAGER	ANDREW BALSON	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092 USA
MANAGER	MARK A JOHNSON	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092 USA
MANAGER	GLENN W MARSCHEL	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092 USA
MANAGER	BRUSE R EVANS	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092 USA
MANAGER	CRAIG H BOYCE	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092 USA
MANAGER	JOHN R CARROLL	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092 USA
MANAGER	CHRIS MRUCK	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092 USA
MANAGER	JOHN G BERYLSON	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092 USA
MANAGER	STEVEN STULL	655 ENGINEERING DRIVE, SUITE 300 NORCROSS, GA 30092 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 2 Day of September, 2011 at 10:23:58 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By STEVE PISCIOTTA
Signature of Authorized Person

Form No. 632
Revised 09/07